KSE LIMITED

SCALING NEW HEIGHTS

54th ANNUAL REPORT 2017-2018

53rd Annual General Meeting held at Irinjalakuda on 31st August, 2017

Respectful Homage

M.C. PAUL

21.05.1924 - 13.02.2018

Founder Director
From 25.09.1963 to 23.10.2017

Ex Managing Director
From 01.11.1994 to 22.10.2017

KSE Limited

Your guidance and support will always be cherished
and will continue to inspire us in our future endeavours.

Respectful Homage

DR. K. C. VIJAYARAGHAVAN

30.11.1956 - 19.04.2018

Director
From 30.04.1990 to 19.04.2018
KSE Limited

KSE LIMITED

CIN : L15331KL1963PLC002028

Registered Office

Solvent Road, Irinjalakuda,
Kerala -680 121

Statutory Auditors

M/s. S. S. AYYAR & CO.,
Chartered Accountants
(Firm No. 050012 S)
Ajantha, Thirunakkara West,
Temple Road, Kottayam - 686 001

Secretarial Auditors

CS Sathish V.
Practising Company Secretary
(FCS 8005 ; COP 8343)
Ernakulam

Cost Auditors

M/s. A. R. Narayanan & Co.
Cost Accountants, Regn. No.: 101421,
Ernakulam

Bankers

ICICI Bank Limited

Registrars and Share Transfer Agents

M/s. S.K.D.C. Consultants Limited,
Kanapathy Towers, 3rd Floor,
1391/A-1, Sathy Road, Ganapathy,
Coimbatore – 641006
Phone : 0422 4958995, 2539835,2539836
Mail : info@skdc-consultants.com

Internal Auditors

M/s. Varma & Varma,
Chartered Accountants,
Thrissur

M/s. Srikishen & Co.,
Chartered Accountants
Coimbatore - 641 006

M/s. C. Krishnakumar & Associates
Chartered Accountants,
Trichur - 680 002

Chief Financial Officer and Company Secretary

R. Sankaranarayanan

Annual General Meeting

On Friday,
31st August, 2018 at 3.00 p.m.

Venue

Registered Office,
Solvent Road, Irinjalakuda - 680 121

KSE LIMITED

BOARD OF DIRECTORS

Chairman

Dr. Jose Paul Thaliyath

Managing Director

A. P. George
(Executive Director from 01-10-2015 and elevated as Managing Director from 14-11-2017 upon the retirement of Mr. M.C. Paul as Managing Director on 22-10-2017)

Executive Director

M. P. Jackson
(appointed as additional director from 14-11-2017, on the resignation of Mr. M.C. Paul from the Board on 23-10-2017, and as Executive Director from 12-02-2018)

Directors

P. D. Anto

Dr. K. C. Vijayaraghavan
(expired on 19.04.2018)

T. R. Ragulal
(up to 30-05-2018)

Joseph Xavier

Sathi A. Menon

Paul John

Marykutty Varghese

Paul Francis
(appointed as additional director from 14-11-2017, on resignation of Mr. John Francis from the Board effective from 23-10-2017)

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Financial Highlights

	2017-2018	2016-2017
	₹ in Lakhs	₹ in Lakhs
Sales and other income	**130936.40**	104934.11
Gross Profit (Profit before Depreciation and Finance costs)	**11337.22**	3118.00
Profit before tax	**10865.04**	2588.41
Profit for the year (after tax)	**6962.71**	1636.02
Other Comprehensive Income (net of tax)	**(88.40)**	(88.64)
Total Comprehensive Income (after tax)	**6874.31**	1547.38
Shareholders' Equity (Net worth)	**14379.14**	8660.26
Capital employed	**15039.43**	9411.99
	₹	₹
Shareholders' equity per share	**449.35**	270.63
Earnings per share of ₹ 10 each	**217.58**	51.13
Proposed Dividend	**600%**	300%